

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JANUARY 20th, 2015, 10:00 A.M.
CONFERENCE ROOM 'C'**

AGENDA

POSTED: January 15th, 2015

**Approval of the State Properties Committee Meeting minutes of
January 6th, 2015.**

NEW BUSINESS:

**ITEM A – Department of Behavioral Healthcare, Developmental
Disabilities and Hospitals – A request for the review and execution of
a Lease Agreement between the Department of Behavioral
Healthcare, Developmental Disabilities and Hospitals and Living in
Fulfilling Environments (L.I.F.E., Inc.) related to the premises located
at 137 County Road in Barrington.**

Presenter: Kate Breslin Harden, Esq.

ITEM B – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the review and execution of a Lease Renewal between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Living in Fulfilling Environments (L.I.F.E., Inc.) related to the premises located at 471 Forbes Street in East Providence.

Presenter: Kate Breslin Harden, Esq.

ITEM C – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the review and execution of a Lease Renewal between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Living in Fulfilling Environments (L.I.F.E., Inc.) related to the premises located at 112 Chaplin Drive in Coventry.

Presenter: Kate Breslin Harden, Esq.

ITEM D – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the review and execution of a Lease Renewal between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Living in Fulfilling Environments (L.I.F.E., Inc.) related to the premises located at 1463 Main Road in Tiverton.

Presenter: Kate Breslin Harden, Esq.

ITEM E – Department of Transportation – A request for the review and

approval of a Gratis Transfer between the Department of Transportation and the City of Pawtucket related to a parcel of land adjacent to Summit Street and Route 95 in Pawtucket.

Presenter: Bruce Cadden

ITEM F – Department of Environmental Management – A request for the review and execution of a First Amendment to Indenture of Lease between the Department of Environmental Management and 75 State Street to add abutting Lot 230A and a portion of Pier AA (65 State Street) to their existing lease agreement.

Presenter: Terri Bisson

ITEM G – The Rhode Island Council on Postsecondary Education (URI) – A request for the review and execution of a Grant of Easement between the Rhode Island Council on Postsecondary Education and National Grid to cover the installation of a utility pole and electrical service at the construction site of LGBTQ Center on Upper College Hill Road at the University of Rhode Island.

Presenter: Lou Saccoccio, Esq.

ITEM H – Department of Environmental Management – A request for the review and execution of a License Agreement between the Department of Environmental Management and Bold r Dash Race,

LLC for the use of portions of Scarborough North and South State Beaches and Black Point trails in Narragansett for an obstacle course race on May 2nd, 2015.

Presenter: John Faltus

ITEM I – Department of Transportation – A request for the review and execution of a Lease Agreement between the Department of Transportation and the Town of New Shoreham, Maintenance Facility.
Presenters: Paul Carcieri and Annette Jacques, Esq.

ITEM J – Department of Transportation – A request for the review and execution of a License Agreement between the Department of Transportation and D'Ambra Construction Co. Inc., for use of 6,600 square feet of land near the Admiral Kalbfus Exit Ramp in Newport.
Presenter: Christine Brien

ITEM K – Department of Environmental Management – A request for the review and execution of a Replacement Conservation Easement and Deed to Development Rights and Assignment of Conservation Easement for the St. Mary's property (24.7 acres) in Portsmouth.

Presenter: Michelle Sheehan

ITEM L – Department of Environmental Management – A request for the review and execution of a Corrective and Confirmatory Conservation Easement between the Department of Environmental Management and the Town of Johnston over the Vacca property in Johnston.

Presenter: Michelle Sheehan

ITEM M – Department of Human Services – A request for the approval and execution of a short-term Lease Agreement between the Department of Human Services and Floyd Realty Company related to the premises at 197-211 Buttonwoods Avenue in Warwick.

Presenter: Deborah Barclay and John Ryan

The Committee may go into executive session pursuant to R.I.G.L. Section 42-46-5(a)(2), for the purpose of discussing the ongoing litigation against it; Kilmartin v. R.I. State Properties Committee, PC 2014-3443.

ITEM E1 – Attorney Peter F. Kilmartin v. Rhode Island State Properties Committee, C.A. PSC 2014-3443.

Presenter: Jennifer Sternick

The next scheduled meeting of the State Properties Committee will be held on Friday, February 6th, 2015.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.